

**RECORD OF DECISIONS FOR THE MEETING OF FEBRUARY 9, 2013 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the January 17, 2013 Meeting**

**Motion (Malik/Stuart):** that the minutes of the January 9, 2013 Council meeting be approved.

**CARRIED**

**2. Proposals**

**ACC – Distance Education**

**Motion (Meridji/Storie):** that council decline the proposal from ACC to increase their fees to Distance Education offerings to cost-recovery levels.

**CARRIED**

**Motion (Stuart/Masesar):** that Council direct staff to work with Manitoba Apprenticeship to investigate program short falls due to Apprenticeship offerings.

**CARRIED**

**Motion (Stuart/Masesar):** that Council direct staff to work with ACC to consider an alternative proposal to come to Council at a later date, which may include a reduction in DE offerings in alignment with base funding provided.

**CARRIED**

**Motion (Storie/Stuart):** that Council direct staff to formulate a recommendation to the Minister of Advanced Education & Literacy concerning the specific tuition exceptions outlined in the attached proposal informing her of Council's decisions.

**CARRIED**

**USB- Bachelor of Science with a Joint Major in Biochemistry and Microbiology**

**Motion (Meridji/Masesar):** that Council approve Université de Saint-Boniface's (USB) request to amend its Bachelor of Science with a joint major in biochemistry and microbiology to include a co-op program (three compulsory work placements and a fourth optional one) pending confirmation of Senate approval.

**CARRIED**

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Sarah Whiteford  
Recorder

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Curtis Nordman  
Chair

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